

Automated Commercial Environment—Requirements Recommendation

Date:	August 31, 2001
Number:	MMM – HL 13
Requestor:	Multi-Modal Manifest Subcommittee
Customs Co-Chair:	John Considine
Trade Co-Chair:	Len Podgurny

Requirement

Multiple participants sending and receiving manifest messages for a single conveyance. The owner/ operator or their agent would be responsible for submitting the General Declaration and hardcopy manifest presentation, if required. All participants will send their part of the manifest electronically for the conveyance under their own bond. The ACE system would need to return the status messages to the return address of the sender.

ASSUMPTION

- 1. Code Share/Vessel Share/Slot Charter**
- 2. Conveyance owner/operator wants to be confident of data received from multiple participants**
- 3. Customs must recognize the carrier control address and return status messages to the correct party**
- 4. Policy issue, and possibly regulatory issue**
- 5. Conveyance entry issue**

Business Need

The evolution of Cargo's business practices has promulgated a need to build alliances, code shares, partnerships, slot charters and lease agreements to maintain a profitable base. The current Customs Automated Manifest System, AMS, could not accommodate the reception of messages from multiple carriers for one conveyance. This inability is especially problematic because of the growing need for alliance, partnership and code share operations. The continued success of cargo carriers is contingent on such conveyance alliances. Hence, programming is then needed to allow the new system to transmit individual records back to the message return address for each carrier.

Technical Need

Benefits

To allow better government control and statistics by eliminating the current practice of using pseudo conveyance numbers to identify the other participating carriers manifest.

Risks

Related Subcommittees

Priority: Critical ☐ High ☐ Medium ☐ Low ☐

Customs Use Only

Approved ☐ Not Approved ☐ Further Evaluation Required ☐